#### **DRAFT Agenda**

# Transportation Asset Management Committee ABC40

## Monday July 11, 11:30 am to 1:30pm Boston Seaport Hotel & World Trade Center Boston, Massachusetts

http://www.trb.org/Conferences/JointSummer/

Note: The AASHTO Asset Management Subcommittee will meet Monday, July 11, 2005, 9:15 a.m.-11:15 a.m.

### 11:30 am - 12:30pm - TRB / AASHTO Joint Activities

- 1) Introductions
- 2) Asset Management Related Activities
  - a. Transportation Asset Management Today website Omar Smadi
  - b. AASHTO Asset Management Subcommittee update Kirk Steudle
  - c. FHWA update David Geiger, Office of Asset Management
  - d. ASCE Infrastructure Systems Committee Adjo Amekudzi
  - e. Government Performance Project "Where to next?" Michael Pagano
- 3) Update on Ongoing and Recent Activities
  - a. 6th National Conference Katie Zimmerman and Francine Shaw Whitson
  - b. International Scanning tour Scanning Tour Members

## 12:30-1:30pm – TRB Related Activities

- 4) Review Status, Leadership and Membership Sue McNeil
- 5) TRB Staff Report Tom Palmerlee
- 6) Update on TRB Committee Activities and Opportunities
  - a. Sessions for 2006 annual meeting
    - i. Education Adjo Amekudzi
    - ii. Credit Ratings for Bonds Asset Management Changes Needed Will Puffer
    - iii. Data Workshop Jack Stickel
  - b. Annual Report Sue McNeil
  - c. Strategic Planning Sue McNeil
  - d. TCRP Problem Statements McNeil, Cowan and Salvato
  - e. Sketch Planning Proposals McNeil
- 7) Any updates on liaisons with other committees and organizations Attendees
- 8) Any Other Business